C-O-N-F-I-D-E-N-T-I-A-L

This Notice Expires 15 February 1974

ORGANIZATION

HN 1-84

14 February 1973

ORGANIZATION CHANGE

1. The CIA Management Committee is established, effective
15 February 1973. Membership will be as follows:

Chairman	:	Director of Central Intelligence
Vice Chairman	:	Deputy Director of Central Intelligence
Executive Secretary:		Mr. William E. Colby
Members	:	Mr. Thomas H. Karamessines
		Mr. Carl E. Duckett
		Mr. Edward W. Proctor
		Mr. John W. Coffey

2. The Management Committee will meet periodically as called
by the Chairman to review and recommend to the Director matters
dealing with organizational issues and intelligence resource policy.
Members will participate as individuals in all Committee deliberations,
and not merely represent their offices. The Executive Secretary of the
Committee will ensure timely execution of the Director's decisions and
is responsible for the agenda and developing and circulating to the
Members appropriate preparatory material.

3. Examples of subjects which will be submitted to the Executive
Secretary for inclusion on the agenda, or other disposition as appropri-
ate, are:

Policy Directives
Production Programs
Evaluation Reviews
Senior Appointments
National Security Council Actions and ████████
Organizational Changes
Annual Program, Budget and Report
Periodic Comptroller Report
Annual Reports of R&D Board, Training Board of Visitors, etc.

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4. The Office of the Executive Director-Comptroller will be suspended, its functions (including that of Comptroller) being assumed by the Executive Secretary of the Management Committee.

5. Mr. Colby is appointed and will serve concurrently as Deputy Director for Plans, effective 2 March 1973.

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James R. Schlesinger
Director

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